Tom Barnes, Jr., Chairman David Preleski, Vice-Chairman Mayor Ellen Zoppo-Sassu Diane M. Waldron, Comptroller



David Butkus
Orlando Calfe
Peter Dauphinais
Thomas DeNoto
Paul Keegan
Rose Parenti
Frank Rossi
William Veits

## City of Bristol, 111 North Main Street Bristol, CT 06010

## **General Government Retirement Board**

## **AGENDA**

September 4, 2020

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **September 10, 2020 at 5:00 p.m.** in the City Hall Council Chambers, 1<sup>st</sup> Floor, City Hall, 111 North Main Street, Bristol, CT.

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Approval of the minutes of the Regular meeting of the General Government Retirement Board of August 13, 2020.
- 4. Treasurer's Report August 2020.
- 5. Consideration of a request to approve the Normal Retirement from Nancy Grover Library Local 233 effective August 21, 2020.
- 6. Consideration of a request to approve the Normal Retirement from Paula Brault Board of Education Local 2267 effective July 29, 2020.
- 7. Consideration of a request to approve the Normal Retirement from Noreen Rulkowski Board of Education Local 2267 effective June 18, 2020.
- 8. Consideration of a request to approve the Normal Retirement Kenneth Marek Fire Department Local 773 effective August 17, 2020.
- 9. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Edward Scott England Fire Department Local 773 effective July 1, 2022.
- 10. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Paul Maghini Fire Department Local 773 effective July 1, 2022.

- 11. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for William Mason Fire Department Local 773 effective July 1, 2022.
- 12. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Mark McCarthy Fire Department Local 773 effective July 1, 2022.
- 13. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Kevin C. McCauley Fire Department Local 773 effective July 1, 2022.
- 14. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Jeffrey Neumann Fire Department Local 773 effective July 1, 2022.
- 15. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Richard Norbut Fire Department Local 773 effective July 1, 2022.
- 16. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Alan A. Pastyrnak Fire Department Local 773 effective July 1, 2022.
- 17. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for Robert Poggio Fire Department Local 773 effective July 1, 2022.
- 18. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for George Rehberg Fire Department Local 773 effective December 19, 2021.
- 19. Consideration of a request to approve a Deferred Retirement Option Pension (DROP) for John Ziogas Fire Department Local 773 effective April 2, 2021.
- 20. Investment Review Beirne Wealth Consulting, LLC.
  - General Retirement Fund
  - Discussion of Investment Advisor and Manager Fees
- 21. Unfinished Business: Discussion regarding the request from the Board of Finance recommending the Retirement Board issue an RFP for an Investment Advisor for the City's Employee Pension Plan to a future meeting in late fall. Tabled at August meeting.
- 22. Any other business proper to come before meeting.

care Maldron

23. Adjournment

Per Order of:

Tom Barnes, Jr., Chairman

Diane M. Waldron

Comptroller and Secretary, Retirement Board

cc: BOE, Retirees, Union Reps, City Clerk, City Council, Human Resources

INFORMATION FOR THE PUBLIC TO ACCESS THIS MEETING

Meeting number (access code): 132 968 5167

Meeting password: 12345

Thursday, September 10, 2020

5:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs